

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

***Special Called Meeting***

**AGENDA**

Lumpkin County Courthouse

Conference Room

Dahlonega, Georgia

July 7, 2006

10:00 A.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

- 2008 Special Purpose Local Option Sales Tax (SPLOST)

**IV. RESOLUTIONS**

- 2006-34 Reservoir Management Plan

**V. CONTRACTS**

- Georgia Environmental Facilities Authority (GEFA) Loan Agreement

**VI. ANNOUNCEMENTS**

Future Meetings:

- Board Special Work Session – Courthouse
- Board Meeting – City Hall
- Board Work Session – City Hall
- Board Meeting – City Hall

July 17, 2006 at 5:00 p.m.

July 20, 2006 at 6:00 p.m.

Aug. 03, 2006 at 9:00 a.m.

Aug. 17, 2006 at 9:00 a.m.

**VII. ADJOURN**

Chairman Gooch

**SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 7, 2006

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 10:11 a.m. Those present were Stephen Gooch, Deborah Hutcheson and Marvin Martin. Clarence Stowers and John Raber were not present.

**APPROVAL OF AGENDA**

*Motion: Commissioner Martin made a motion to approve the agenda as presented. Commissioner Hutcheson seconded the motion and all district commissioners present voted to approve. Motion carried.*

**OLD BUSINESS**

2008 Special Purpose Local Option Sales Tax (SPLOST)

The County Attorney has determined, through discussions with Kennesaw State University that the wording for the SPLOST referendum does not need to be completed until the end of July. Kennesaw State works with the Secretary of State's office to create the election ballots.

Chairman Gooch wants as many people as possible to look at the wording of the proposed referendum. The County Attorney said the original draft is completed. Chairman Gooch suggested drafting three different versions based on the funding decisions. The registrar needs the referendum title so that Kennesaw State can reserve space on the ballot. That title is "Joint Lumpkin County/City of Dahlonega Special Purpose 1% Local Option Sales & Use Tax for Capital Improvements".

The County Manager will draft the letter to the City to arrange a meeting to discuss SPLOST projects and arrange a joint meeting with the City at 4 p.m., July 17 at City Hall. The County's budget meeting will be in the Conference Room at the Courthouse at 5 p.m. on July 17, 2006.

Chairman Gooch called a break at 10:50 a.m. The meeting reconvened at 11:00 a.m.

**RESOLUTIONS**

2006-34 Reservoir Management Plan

A resolution to approve a Reservoir Management Plan for the Yahoola Reservoir pursuant to the requirements of the State of Georgia Environmental Protection Division.

*Motion: Commissioner Hutcheson made a motion to approve this resolution as read by the County Attorney. Commissioner Martin seconded the motion and all district commissioners present voted to approve the motion. Motion carried.*

**CONTRACTS**

Georgia Environmental Facilities Authority (GEFA) Loan Agreement

The County Attorney said that a few minor areas still need to be resolved with the City such as descriptions and lack of a cohesive plat that shows the reservoir property as it currently exists. County Attorney Horne said that the document is approaching the point where it is consistent with current discussions between the City and the County.



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**Motion:** Commissioner Hutcheson made a motion to recess this meeting at 11:16 a.m. for lunch and to reconvene at 2 p.m. at City Hall. This was seconded by Commissioner Martin and approved by all district commissioners present. Motion carried.

At 2:00 p.m. the meeting reconvened at City Hall, which included the attendance of the City Council. There was discussion with the City regarding the inclusion of the well at Hwy 400 in the Intergovernmental Agreement. The County said the well was part of the compromise of the 54/46 percentages. The City Council asked that the County provide documentation showing the City had agreed to include the well at Hwy 400 in the agreement.

Upon return to the Courthouse and continuation of the meeting a search of the relevant files revealed the letters and minutes concerning the inclusion of the well at Hwy.400. The commissioners reconvened the meeting at 4:02 p.m. Clarence Stowers joined Stephen Gooch, Deborah Hutcheson, and Marvin Martin when the meeting reconvened.

The County Attorney was directed by the Board to write a letter to the City stating that the well at Hwy. 400 were to be included in the intergovernmental agreement per the November 1, 2005 and November 18, 2005 letters. Also it needs to be stipulated who will receive the money if/when the property with the clouded title is cleared and the escrow money is disbursed. If it is not resolved the money in escrow should go towards reduction of the County's portion of the GEFA loan.


**Motion:** Commissioner Martin made a motion that the County Attorney send a letter to the City stating that, based on November 1, 2005 County letter to the City, and the City's response on November 18, 2006, that the well at Hwy. 400, the disposition of the escrow money for the Zwerner property with the clouded title, and other items discussed in the November letters are included in the intergovernmental agreement. Commissioner Hutcheson seconded the motion. Commissioners Hutcheson, Stowers and Martin approved. Motion carried.

#### ADJOURN

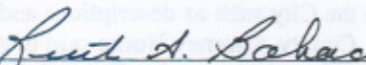
Chairman Gooch called for a motion to adjourn at 4:25 p.m.

**Motion:** Commissioner Hutcheson moved to adjourn the meeting. This was seconded by Commissioner Martin and approved by all district commissioners present. Motion carried.

7-20-2006  
Date

  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Ruth A. Bohac  
Clerk, Lumpkin County